

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494227

FILED
Feb 24, 2011
Secretary of State

Entity Name: SECURITY PLUS INDUSTRIES, INC.

Current Principal Place of Business:

6213 SW 25TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

6213 S.W. 25TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

9600 NW 25TH STREET
STE 6-A
DORAL, FL 331721416 US

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

FEI Number: 59-1683097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACIS, ROMULO
6213 SW 25TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VILLACIS, ROMULO
6213 S.W. 25TH STREET
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROMILO VILLACIS

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLACIS, ROMULO
Address: 6213 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SD
Name: VILLACIS, CARMEN
Address: 6213 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROMULO VILLACIS

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date